

ADVANCED TRANSIT VEHICLE CONSORTIUM

Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012

March 1, 2018

2:00 p.m.

AGENDA

Regular Board Meeting ATVC Board of Directors

LACMTA Headquarters
One Gateway Plaza
3rd Floor Board Room

Call to Order

Directors/Alternates

Eric Garcetti/Borja Leon (Chair)
John Fasana
Dr. Clark Parker/Ben Benoit
Ara Najarian
Kathryn Barger/Dave Perry

Officers

James T. Gallagher, President
Jesus Montes, Interim Executive Vice
President
Donna Mills, Chief Financial Officer
Michele Jackson, Board Secretary

- 1) APPROVE [minutes of Board Meeting held November 29, 2017](#)
- 2) Introduction of New Sr. Director, Vehicle Technology & Acquisition
- 3) ATVC President's Report
 - a) Status of Projects
 - b) Response to Questions Posed by Board
- 4) CARB's Zero Emission Regulation
- 5) Presentation by ZE OEM's
 - a) BYD
 - b) GreenPower
 - c) New Flyer
 - d) Proterra
- 6) Consider items not on the posted agenda, including:
items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and items requiring immediate attention because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 7) ADJOURNMENT

Copies: ATVC Board Members and Alternates
 Phillip A. Washington, Metro CEO
 Stephanie N. Wiggins, Metro Deputy CEO